

**CITY OF SOUTH AMBOY**  
**PLANNING BOARD**  
**REGULAR MEETING/MINUTES**  
**JANUARY 28, 2015**

Members present: Michael Wilday, Mayor Henry, Councilwoman Noble, Thomas Kelly, Frank Milatta, Richard Moran, Francis Mulvey, Bette Leibowitz, Darcy McCabe-Brew, Robert Paulukiewicz

Members absent: Peggy Scarillo

Also present: Angelo Valetutto, P.P., Andrew Brewer, Esq., Holly Hughes, Mary Szaro

Meeting was called to order followed by the salute to the Flag.

Chairman Wilday stated adequate notice of this meeting has been provided under "The Open Public Meeting Act" by advertisement.

Roll call was taken at this time.

Motion by Richard Moran, seconded by Bette Leibowitz to accept the Minutes of the December 2, 2014 Special meeting. Motion carried 10-0.

Motion by Richard Moran, seconded by Thomas Kelly to accept the Minutes of the December 16, 2014 meeting. Motion carried 9-0, 1 abstention.

Darcy McCabe-Brew recused herself and left the meeting prior to testimony from Metuchen Community Services Corporation.

**Metuchen Community Services Corporation – Application #353-14**

Transcript attached.

Motion by Bette Leibowitz, seconded by Frank Milatta to close the public portion of this application. Motion carried 7-0.

Chairman Wilday called for a ten minute recess. Roll call was taken after calling the meeting back to order.

Motion by Bette Leibowitz, seconded by Robert Paulukiewicz to vote on/approve this application subject to the conditions set forth in the correspondence from AJV Engineering of December 11, 2014 and all comments and representations made throughout the hearings on December 16, 2014 and January 28, 2015. Motion declined 3-4. (Five affirmative votes were needed to carry motion.)

Chairman noted for the record that Maraziti, Falcon & Healy has been appointed as Board Attorney and AJV Engineering has been appointed as Board Planner.

Angelo Valetutto noted that Application # 354-14 for Norman Slingerland deemed complete at the December 16, 2014 meeting and scheduled to be heard at this meeting was not properly noticed and, therefore, will be heard at the next meeting scheduled for February 25, 2015. Andrew Andersen also noticed the public but never submitted an application so they will be deemed complete and heard at the February 25, 2015 meeting pending timely submission of their application.

Chairman Wilday then asked Andrew Brewer whether there was a time limit on action for the Southeast Sayreville Application # 349-14. Andrew Brewer noted correspondence dated December 19, 2014 as the "applicant's request and consent to an adjournment of the Planning Board meeting of Wednesday, January 28, 2015 with no further date. We (the applicant) will attend to the re-noticing of same when a date has been established for this application."

Angelo Valetutto left the meeting at this time.

Motion by Bette Leibowitz, seconded by Richard Moran to conduct an executive session regarding Amboy Aggregates. Motion carried 9-0, 0 abstentions

Andrew Brewer then provided the Board with an update on the Amboy Aggregates who has submitted a consent order which would dismiss its case over a land agreement with the City of South Amboy with prejudice.

Motion by Chairman Wilday, seconded by Richard Moran to close the executive session regarding Amboy Aggregates. Motion carried 9-0, 0 abstentions

Chairman Wilday opened the meeting to the public.

There was no public wishing to speak.

Motion by Bette Leibowitz, seconded by Richard Moran to close the public portion of the meeting. Motion carried 9-0.

Motion by Richard Moran, seconded by Frank Milatta to adjourn. All in favor.

Stacey Kennedy